

**BOARD MEETING MINUTES  
of the  
BOARD OF PSYCHOLOGISTS**

**301 S. Park Ave., Large Conference Room  
October 13, 2021, 8:00 a.m. – 8:20 a.m.**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:04)**

**Board Members Present:**

Dr. Loretta Bolyard, Chair  
Dr. James Murphey  
Ms. Sonia Zachow  
Ms. Jackie Mohler

**Board Members Not Present:**

Dr. Sara Boilen  
Dr. Christine Fiore

**Staff Members Present:**

Ms. Sharon Peterson, Executive Officer  
Ms. LaVerne Loechel, Administrative Specialist

**Public Members Present:**

Rand Dickson  
Abe Abramson

**2. Approval and Tentative Modification of Agenda Order (00:03:00)**

**Motion: (00:03:14)** Dr. Loretta Bolyard moved to approve the agenda. Dr. James Murphy seconded. The motion carried.

**3. Public Opportunity to Comment (00:03:41)**

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

There was no public comment.

**4. Board Action (00:04:25)**

**a. Rulemaking (00:04:33)**

1. MAR 24-101-311, Approve SB 39 Joint Committee Recommendations for Proposed Rules Package to File with Secretary of State **(00:06:51)**

**a. NEW RULE I DEFINITIONS (00:07:47)**

**b. NEW RULE II SEXUAL OFFENDER EVALUATOR LICENSE ENDORSEMENT (00:08:10)**

**Motion: (00:10:02)** Dr. Loretta Bolyard moved to proceed with the proposed adoption of New Rules I and II as recommended by staff and the subcommittee and if no comments are received, adopt the rules exactly as proposed. Ms. Sonia Zachow seconded. The motion carried.

**Motion: (00:15:49)** Dr. Loretta Bolyard moved that the proposed adoption of New Rule I does not directly and significantly impact Montana small businesses. Dr. James Murphy seconded. The motion carried.

**Motion: (00:16:50)** Dr. Loretta Bolyard moved that the proposed adoption of New Rule II does not directly and significantly impact Montana small businesses. Dr. James Murphy seconded. The motion carried.

**5. Adjourn (00:17:55)**

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New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.medicalboard.mt.gov](http://www.medicalboard.mt.gov). The board may reorder the agenda at the beginning of the meeting.